



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 04439103620

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

July 11, 2026

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5thFloor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is **scheduled to be held on Monday, 20th July 2026** to inter alia,

- i. Consider and Approve the Standalone and Consolidated un-audited financial results of the Company **for the Quarter ended 30th June 2026.**
- ii. To consider and transact any other business, if any, which may be placed before the board with the permission of the Chairman/Managing Director

As informed earlier vide our letter dated June 30, 2026, the trading window for dealing in the securities of the Company would remain closed with effect from July 1, 2026 till July 22, 2026 for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives in terms of the Company's Code of Conduct for Prevention of Insider Trading for the aforesaid purpose.

We request you to kindly take the above on record.

Thanking you,

Sincerely,

For California Software Company Limited



Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer